2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P01000048381 1. Entity Name WORLDWIDE FINANCIAL GROUP MANAGEMENT, CORP. Principal Place of Business Mailing Address 1978 NE 149TH ST. 1978 NE 149TH ST. N. MIAMI, FL 33181 N. MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1106971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAZZARI, LAURA A DO NOT WRITE 1978 NE 149TH ST. N. MIAMI, FL 33181 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed harne of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SCHIUMERIANI, JUAN C STREET ADDRESS 1978 NE 149TH ST. CITY-ST-ZIP N. MIAMI, FL 33181 **VPS** TITLE NAME LAZZARI, LAURA A \$4798745-80002-014 150 AA STREET ADDRESS 1978 NE 149TH ST. CITY-ST-ZIP N, MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

59477778

FILED